

Eden Prairie Volleyball Association  
Board Meeting  
August 15, 2016  
Recreation Center

Minutes

Board Members Present:

Amy Martinson, Cheryl O'Connell, Mike Lewis, Damon Fischer, Steve Gudvangen, Brent Pond, Kevin Kraemer, Kurt Potter, Matt Skattum, Kendra Lettau, Kim Reed, Kris Beatty, Deb Danielson, Greg Schu, Mary Reiling,

Program Director: Chad Becker

Guests: Kelly Hedlund, Valerie Jensen, Jessica McBeth, Kerri Riester, Abby Johnson

1. Introductions of guest and current board members.
2. Minutes from July, 2016 meeting as presented. Passed unanimous.

3. OSR Back to School Meeting (Abby Johnson)

Presentation by Abby Johnson (EPVA volleyball coach) at the **Back to Sports** presentation on August 31st at 6:30pm at the Eden Prairie OSR location (16550 W 78th St, Suite B, Eden Prairie, MN 55346).

**Back to Sports** is educating parents and guardians about youth wellness and basic sports safety to help keep kids safe, healthy and having fun while playing the sports they love.

Topics will include:

- Concussion awareness
- Heat and hydration
- Prevention of pediatric overuse injuries
- Cardiac arrest and proper response

OSR is requesting the board send out an information email with sign up link to the volleyball parents. Motion was made to send email.

Passed - unanimous.

**ACTION:** Abby and Kendra will put together information and send out via email.

#### 4. Fall League

a. Registration (Skattum) - we have good numbers for at least two teams at each level. We need a little advice on the website on how to get to the schedule. High School numbers are down a little and it may be asked of the 8th graders to play up at the high school.

b. Coaches (Skattum, Becker) Need at least two coaches. Mr. Skattum and Becker will search for coaches. Advertisement placed on NCR website for coaches (fall and JO season). **ACTION:** NCR website (Lewis)

c. Pictures (Reed) A couple of dates to select from.

d. Varsity game (Becker) Free admission for fall league participants at varsity volleyball match on October 13.

e. Payments (Pond) Suggestion was made to do away with check payments and have all transactions on the website via credit card. Additionally, when registering for any activity, the "minimum due" must be paid at registration. Motion was made to accept the recommendations - motion passed. **Action:** Fischer and Lettau to figure out the details on the website.

#### 5. Summer Camp (Reiling)

a. Final Budget (handout). Motion to make a contribution to the EP volleyball program at EP high school for \$2500. Motion was passed. Motion to give excess cash for camps to Camp Director Chad Becker. Motion was passed.

#### 6. Chad Becker annual bonus

a. Appendix 2 of Mr. Becker's contract allows for an earned bonus based on criteria agreed to by the board and Mr. Becker. Based on performance with measurable accountability a bonus for Mr. Becker was suggested. After discussion, a motion was made to extend to Mr. Becker his earned bonus. Motion passed.

#### 7. Website Graphics (Fischer)

a. Five (5) examples were circulated to board members for discussion. A vote was taken on each aspect of the banner. **ACTION:** Fischer to implement banner to website.

b. Yard signs (Danielson) A yard sign example was shown to the board. With minor changes board agreed to the design. 50 yard signs will be ordered. **ACTION:** Danielson to order and distribute.

## 8. JO Season (Pond)

- a. Court request is in to the activities center.
- b. Update website with dates and information for 2016-17 season
- c. Coaches - some are leaving so we need to secure new ones.
- d. Tournaments/length of season - The association will determine the tournaments and the length of the season. For any team who would like to add other tournaments - those tournaments must be in addition to the ones scheduled by the association.
- e. Tryouts - October 30, 2016 (Ages 12-14), November 13, 2016 (Ages 16-18)
- f. Free Clinics - October 16 and 23

## 9. Board Elections

Officers who are not returning - Steve Gudvangen (President) and Brian Nichols (President/Treasurer Emeritus) will no longer hold these positions.

Greg Schu and Steve Gudvangen terms expired and they are giving up their seats on the board.

Slate of officers recommended for 2016-17:

President - Brent Pond  
Vice-President - Kendra Lettau  
Treasurer - Kris Beatty  
Secretary - Mike Lewis

Motion was made and passed for the slate of officers.

Board Members:

Motion was made to extend the number of board members to 17.  
Motion passed.

The following were recommenced as board members for 2016-17:

Damon Fischer - website administrator, Amy Martinson - same role,  
Kurt Potter - JO season, Kerri Riester, Deb Danielson - uniforms and  
website, Jessica McBeth, Valerie Jensen - help treasurer, Kim Reed -  
same role, Mary Reiling - same role, Cheryl O'Connell - same role with  
skills clinic added, Kelly Hedlund, Kevin Kraemer - same role, Matt  
Skattum

New board members are: Kelly Hedlund, Valerie Jensen, Jessica  
McBeth and Kerri Reister

Committee assignments will be discussed at next meeting.

Motion was made and passed for slate of board members.

Next Meeting: Sunday, September 11  
6:00p - 8:00p  
Recreation Center, Aquatics Room 110

Respectfully submitted,

Mike Lewis  
Secretary